

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti

FROM: John Turgeon, Director

DATE: October 28, 2022

RE: **Board of Trustees Meeting on Monday November 7, 2022, at 4:00 PM.**

This meeting will be in person at the address listed below in the MHT Boardroom (room 3.218) on the third floor.

**100 Community Place
Third Floor, Rm. 3.218
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:

meet.google.com/vkg-buvx-iur

The meeting can also be attended via the conference call line below:

**1 267-961-6492
PIN: 951 397 776#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the September 12, 2022, regular meeting**
- III. Chair's Report**
 - 1. Presentation by Ann Carlson, MET's Easement Program Manager, on process for acquiring new easements
- IV. Director's Report**
- V. Committee Reports (verbal/handout)**
 - A. Governance**
 - 1. Committee report
 - 2. Recommendation to remove Ken Montague as MET trustee
 - 3. Recommendation to elect Craig Highfield as a new trustee
 - 4. Recommendation of Alice Chalmers as a candidate for trustee
 - B. Finance**
 - 1. Committee Report

C. Lands

1. Committee Report
2. Consent Agenda - Lands Committee recommends approval of the following:

Proposed new easements to MET

- a) Proposed grant of easement on 276 acres in Queen Anne's County from John F. Harper, III
- b) Proposed grant of easement on 60.9 acres in Garrett County from Savage River Land Co., LLC
- c) Proposed grant of easement on 128.5 acres in Talbot County with Eastern Shore Land Conservancy from 500 Beaver Road II, LLC
- d) Proposed grant of easement on 31.98+/- ac in Harford County with Harford Land Trust from Harford County government

Actions on existing MET easements

- e) Request to amend conservation easement to extinguish rights, Talbot County (MET Easement file# 0950KEN07.TALB)
- f) Request for new means of access, Baltimore County (MET Easement file #1043HEA12.BACO)
- g) Request to amend conservation easement to extinguish rights, Carroll County (MET easement file #0662HAC02.CARR)
- h) Request for third amendment of a conservation easement to clarify record and allowed activities, Harford County (MET Easement file #1138IWL19.HARF)
- i) Request to amend conservation easement, Kent County (MET easement file #0995DUE09.KENT)

D. Land Trust

1. Committee report

VI. Other Business

VII. Adjourn Meeting